

## CRIMINAL DOCKET

HOUSTON DIVISION

No. H-21-CR-588-S

USAO Number: 2018R01770

United States Courts  
Southern District of Texas  
FILED

Magistrate Number:

SUPERSEDING CRIMINAL INDICTMENT Filed April 07, 2022

Judge:

Nathan Ochsner, Clerk of COURT

UNITED STATES of AMERICA  
vs.

ATTORNEYS:

JENNIFER B. LOWERY, USA

(713) 567-9000

ROBERT S. JOHNSON, AUSA

(713) 567-9000

ANTHONY HUTCHISON (Cts. 1, 2-7, 14-24, 25, 27-28)

Appt'd  Private 

BRIAN BUSBY (Cts. 1, 8-13, 26, 29-33)

    

Ct. 1: Conspiracy [18 U.S.C. § 371]

CHARGE: Cts. 2-7: Bribery Concerning Programs Receiving Federal Funds [18 U.S.C. §§ 666 and 2]

(TOTAL) Cts. 8-13: Bribery Concerning Programs Receiving Federal Funds [18 U.S.C. §§ 666 and 2]  
(COUNTS:)

( 33 ) Cts. 14-24: Wire Fraud [18 U.S.C. § 1343 and 2]

Cts. 25-26: Witness Tampering [18 U.S.C. § 1512(b)(3)]

Cts. 27-33: Willfully Filing False Tax Return [26 U.S.C. § 7206(1)]

PENALTY: Ct. 1: 5 years imprisonment and/or a \$250,000 fine; 3 years SRT; \$100 SA  
Cts. 2-13: 10 years imprisonment and/or a \$250,000 fine; 3 years SRT; \$100 SA  
Cts. 14-26: 20 years imprisonment and/or a \$250,000 fine; 3 years SRT; \$100 SA  
Cts. 27-33: 3 years imprisonment and/or a \$250,000 fine; 1 year SRT; \$100 SA In JailNAME & ADDRESS  
of Surety: On Bond No Arrest

PROCEEDINGS: